STATE OF CONNECTICUT ♦ COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

Ethics Commission

SPEICAL MEETING MINUTES August 31, 2010 Commission Room B

Members Present: Ron Hull, Elaine Pont, Betsi Feldman, and Phyllis McConnell

Members Absent: Maya Smyth

1. CALL TO ORDER:

Chairman Ron Hull called the meeting to order at 7:08 p.m.

2. APPROVAL OF MINUTES:

MOTION (PONT) SECONDED (MCCONNELL) TO APPROVE THE MINUTES OF THE MARCH 9, 2010 MEETING AND PASSED UNANIMOULSY.

3. NEW BUSINESS: NONE

4. UNFINISHED BUSINESS:

a. Review questions and comments from Board of Selectman and Board of Education: The Ethics Commission reviewed comments from the Board of Selectman and Board of Education and made changes to the code. At the next meeting they will finish reviewing the comments and make necessary changes to the code before reviewing with the Board of Selectman.

5. ADJOURNMENT:

MOTION (MCCONNEL) SECONDED (PONT) TO ADJOURN THE MEETING AT 9:05 P.M. AND PASSED UNANIMOUSLY.

Respectfully Submitted,

Jessica Cosman